

**COUNTY OF WAUKESHA**



**515 West Moreland Boulevard  
Waukesha, Wisconsin 53188-2428**

**County Board Office  
Courthouse - Room 170**

**Phone: (262) 548-7006  
Fax: (262) 548-7005**

**COUNTY BOARD AGENDA**

**5<sup>th</sup> Meeting, 160<sup>th</sup> Year of the Waukesha County Board of Supervisors**

**Tuesday, August 9, 2005 – 7:00 p.m.**

**Waukesha County Courthouse - Room 350**

**CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meetings  
Announce Votes Needed

**STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS**

**Land Use, Parks & Environment Committee**

MOTION: by Supervisor Pavelko for reconsideration of Ordinance 160-O-025: Suspend Allocation of Interest Income to the Materials Recycling Facility Fund

Ordinance 160-O-031: Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the Town of Waukesha by Rezoning Certain Lands Located in Part of the N ½ of Section 6, T6N, R19E, City of Waukesha, Waukesha County, Wisconsin, from the A-1 Agricultural, A-2 Rural Home and C-1 Conservancy Districts to the R-3 Residential and C-1 Conservancy Districts (SVZ-1574)

Ordinance 160-O-032: Amend the Waukesha County Shoreland and Floodland Protection Ordinance of the Town of Merton by Conditionally Rezoning Certain Lands Located in Part of the NW ¼ of Section 16, T8N, R18E, Town of Merton, from the C-1 Conservancy District to the R-3 Residential District (SZT-1520A)

## **Public Works Committee**

Ordinance 160-O-033: Parking Regulation – CTH Y

Ordinance 160-O-034: Laying Out, Relocation and Improvement of County Trunk Highway L, Waukesha County Project, Project I.D. 01-2380(12) - Pilak Creek Culvert and Approaches, City of Muskego, Waukesha County

Ordinance 160-O-035: Sale of Excess Right of Way – Parcel 55 CTH J / STH 164 Pewaukee Road

## **Executive Committee**

Ordinance 160-O-036: Modify Capital Project 200410, Courtroom Remodel – Phase II

Executive 160-A-017: of Joanie Kerwin to the Waukesha Public Library Board

## **Personnel Committee**

Resolution 160-R-007: Support Development of Memoranda of Understanding Between Waukesha County and County Municipalities Regarding Statewide Voter Registration System

## **ADJOURN MEETING**

MOTION: to adjourn to Tuesday, August 23, 2005 at 9:00 a.m. or at the call of the County Board Chair.